

AGENDA

ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, OCTOBER 07, 2021 AT 6:00 P.M.

ST. TAMMANY GOVERNMENT COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable Michael R. Lorino, Jr., Chairman

Pledge of Allegiance by

Invocation by

Roll Call: Marty Dean
David Fitzgerald
Martha Jenkins Cazaubon
Michael R. Lorino, Jr.
Rykert O. Toledano, Jr.
Cheryl Tanner
James "Jimmie" Davis, III
Christopher Canulette
Michael "Mike" Maxwell Smith
Maureen "MO" O'Brien
Steve Stefancik
Jerry Binder
Jacob "Jake" Airey
Thomas "T.J." Smith, Jr.

PUBLIC COMMENT: a three (3) minute time limit is established for each member of the public wishing to speak (for or against) an item on the Agenda, except Appeals.

To ensure that all speakers are heard please hold cheers and applause. Anyone who wishes to place a comment in the record but who does not wish to speak at the podium may fill out a speaker card and check the box indicating they do not wish to speak.

SPECIAL ITEMS

Note: The Parish Council will hold a Public Hearing in Council Chambers at 6:00 p.m. on Thursday, November 4, 2021 to review the proposed Operating and Capital Improvement Budgets prior to adoption. Copies of both proposed budgets will be made available for public inspection by October 14, 2021 at the Parish Council Office or online at www.stpgov.org

1) Ord. Cal. No. 6784 - Ordinance to adopt the 2022 Operating Budget. (Lorino/Cooper) (Scheduled to be introduced at the October 7, 2021 Parish Council Meeting)

2) Ord. Cal. No. 6785- Ordinance to establish the 2022-2026 Capital Improvement Budget and Capital Assets. (Lorino/Cooper) (Scheduled to be introduced at the October 7, 2021 Parish Council Meeting)

PRESENTATIONS

1. Presentation of proclamation to St. Tammany Parish Government Employee of the Month. (President Cooper)

2. Presentation of Jean Day Charity check to Hope House. (President Cooper)

**CONSENT CALENDAR
(PAGES 2 THROUGH 4)**

Any items not pulled from the Consent Calendar are automatically approved in whole by one vote. Items pulled from the Consent Calendar are discussed and voted upon individually. A **majority vote** of the entire Council **(8)** is required to adopt the Consent Calendar.

MINUTES

Agenda Review Committee Meeting	August 25, 2021
Finance Committee Meeting	August 25, 2021

**ORDINANCES FOR INTRODUCTION
(Public Hearing: November 04, 2021)**

1. Ord. Cal. No. 6786 - Ordinance to amend the St. Tammany Parish Code of Ordinances, Chapter 120, Article VII Community Development Districts, to add a community development district in Division 3, Sections 120-211 through 120-214, establishing Tamanend Community Development District No. 1. (Stefancik)

2. Ord. Cal. No. 6787 - Ordinance to declare multiple tax-adjudicated properties as surplus property and to authorize St. Tammany Parish to proceed with the process for the advertising and sale of such adjudicated properties. (Lorino/Cooper)

3. Ord. Cal. No. 6788 - An Ordinance to correct the Road and Drainage Inventory to include 6th Street (R04D301) (Ward 4, District 4). (Lorino/Cooper)

4. Ord. Cal. No. 6789 - An Ordinance to officially name the 25 foot access easement identified on the attached survey to Edmundson Lane. (Ward 2, District 3) (Lorino/Cooper)

5. Ord. Cal. No. 6790 - An Ordinance accepting the finalized subdivisions into the Road and Drainage Inventories, specifically The Landings of Cross Gates, Ph. 5 (Ward 8, District 9). (Lorino/Cooper)

6. Ord. Cal. No. 6791 - An Ordinance Accepting Finalized Subdivision into the Road and Drainage Inventories, specifically Alpha Industrial Park, Ph. IIB (Ward 4, District 5). (Lorino/Cooper)

7. Ord. Cal. No. 6792 - An Ordinance Accepting Finalized Subdivisions into the Road and Drainage Inventories, specifically Summerfield Estates (Ward 8, District 9). (Lorino/Cooper)

8. Ord. Cal. No. 6793 - An Ordinance Accepting Finalized Subdivisions into the Road and Drainage Inventories, specifically Weston Glen Ph. 2 (Ward 1, District 1). (Lorino/Cooper)

9. Ord. Cal. No. 6794 - Ordinance to Amend the 2021 Grants Budget - Amendment No. 11. (Lorino/Cooper)

10. Ord. Cal. No. 6795 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 57 - Animal Services Facilities. (Lorino/Cooper)

11. Ord. Cal. No. 6796 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 58 - St. Tammany Parish Justice Center Complex. (Lorino/Cooper)

12. Ord. Cal. No. 6797 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No 59 - Sales Tax District 3 - District 3. (Lorino/Cooper)

13. Ord. Cal. No. 6798 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 60 - Sales Tax District 3 - District 5. (Lorino/Cooper)

14. Ord. Cal. No. 6799 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 61 - Sales Tax District 3 - District 7. (Lorino/Cooper)

15. Ord. Cal. No. 6800 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 62 - Sales Tax District 3 - District 8. (Lorino/Cooper)

16. Ord. Cal. No. 6801 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 63 - Sales Tax District 3 - District 9. (Lorino/Cooper)

17. Ord. Cal. No. 6802 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 64 - Sales Tax District 3 - District 13. (Lorino/Cooper)

RESOLUTIONS

1. Resolution C.S. No. C-6514 - A resolution confirming election date changes pursuant to Executive Order of the Governor; establishing new dates to canvass the returns of the elections; and providing for other matters in connection therewith. (Lorino/Cooper)

2. Resolution C.S. No. C-6515 - Resolution to acknowledge and confirm the President's Appointment of the Director of Procurement. (Lorino/Cooper)

3. Resolution C.S. No. C-6516 - Resolution to acknowledge the authority, pursuant to Home Rule Charter Sections 1-04, 1-06, 3-01 and 3-09 for the Parish of St. Tammany, through the Office of the Parish President, to execute an Entity/State Agreement with the Louisiana Department of Transportation and Development for construction of three roundabouts along US 190W at Westminster Drive, Carroll Road and Maris Stella Avenue (Ward 9, Districts 11, 14). (Lorino/Cooper)

4. Resolution C.S. No. C-6517 - Resolution to take action on Performance and/or Warranty Obligations. (Lorino/Cooper)

5. Resolution C.S. No. C-6518 - Resolution to amend the Parish's Katrina/Rita Long Term Recovery Proposal as submitted to the State of Louisiana Division of Administration Office of Community Development-Disaster Recovery Unit for funding of grantor eligible activities funded by the Community Development Block Program. (Lorino/Cooper)

6. Resolution C.S. No. C-6519 - Resolution to, concur/not concur (circle one) with the Town of Abita Springs annexation and rezoning of 2.10 acres, more or less, from Parish A-2 Suburban to Town of Abita Springs, Residential Commercial Overlay. Property is located at 23425 Hwy 435 Sections 38, Township 6 South, Range 12 East, Ward 10, and District 6. (Tanner)

7. Resolution C.S. No. C-6520 - Resolution to authorize the Parish President to sign any contracts or documents as related to the Sharp Road Sidewalk Project, and acknowledge full responsibility for the required local match, for design engineering, construction administration and testing, managing and maintaining the project, and for any legal liability incurred as a result of the project. (Lorino/Cooper)

8. Resolution C.S. No. C-6521 - Resolution to authorize the Parish President to sign any contracts or documents as related to the Bootlegger Road Sidewalk project, and acknowledge full responsibility for the required local match, for design engineering, construction administration and testing, managing and maintaining the project, and for any legal liability incurred as a result of the project. (Lorino/Cooper)

9. Resolution C.S. No. C-6522 - Resolution to vacate, in part, the six (6) month moratorium established by Ordinance C.S. 18-3912 and any subsequent extensions thereof, for the limited purpose of allowing the issuance of permits for the re-subdivision or re-zoning of property and/or the issuance of permits for construction or placement of any building structures on property within a defined area within St. Tammany Parish Council District 14, specifically property located on Lots 29 and 30, Witteborg Farms Subdivision on the west side of Allen Road, north of Voters Road on Lots 29 and 30, Witteborg Farms Subdivision on the west side of Allen Road, north of Voters Road (Ward 8, District 14). (T. Smith)

END OF CONSENT CALENDAR

APPEALS

1. Jeff Vallee appealing the Zoning Commission DENIAL on August 3, 2021 to rezone 52.35 acres located on the north side of US Highway 190, east of North Tranquility Road; Lacombe from A-2 (Suburban District) to A-4 (Single-Family Residential District). (Ward 9, District 11) (2021-2438-ZC) Owner: Docar Sales, Inc. – Dobby Lachney

NOTE: To concur with Zoning DENIAL, a simple majority vote is required and adoption of a resolution.

NOTE: To override Zoning DENIAL, a majority vote of the entire Council is required and introduction of an ordinance.

2. Jeff Vallee appealing the Zoning Commission DENIAL on August 3, 2021 to rezone 56.08 acres located on the north side of US Highway 190, east of North Tranquility Road; Lacombe from A-4 (Single-Family Residential District) to A-4 (Single-Family Residential District), HC-2 (Highway Commercial District), and PUD (Planned Unit Development Overlay). (Ward 9, District 11) (2021-2439-ZC) Owner: Docar Sales, Inc. – Dobby Lachney

NOTE: To concur with Zoning DENIAL, a simple majority vote is required and adoption of a resolution.

NOTE: To override Zoning DENIAL, a majority vote of the entire Council is required and introduction of an ordinance.

ORDINANCES FOR ADOPTION

(PLEASE NOTE: Consideration for adoption of the following items is contingent upon those items being introduced at the September 29, 2021 Special meeting**)**

1. Ord. Cal. No. 6762 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to acquire a certain parcel and/or servitude consisting of Honeysuckle Road in Bush (Ward 5, District 6). (Tanner) **NOTE: Consideration for adoption of this item is contingent upon it being introduced at the September 29th Special meeting

2. Ord. Cal. No. 6763 - Ordinance to authorize St. Tammany Parish Government, through the Office of the Parish President, to transfer immovable property to the St. Tammany Parish Coroner's Office and enter into associated Cooperative Endeavor Agreement as to certain funding and operation expenses, pursuant to La. R.S. 13:5726 (District 11, Ward 7). (Davis) **NOTE: Consideration for adoption of this item is contingent upon it being introduced at the September 29th Special meeting

3. Ord. Cal. No. 6764 - Ordinance Granting a Non-Exclusive Franchise to Camellia City Fiber, LLC, for the purpose of constructing and maintaining a fiber-optic transmission line, et al within all public Rights-Of-Way within unincorporated St. Tammany Parish, Louisiana. (Lorino/Cooper) **NOTE: Consideration for adoption of this item is contingent upon it being introduced at the September 29th Special meeting

4. Ord. Cal. No. 6765 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of US Highway 11, being 4472 US Highway 11; Slidell and which property comprises a total of 1.17 acres of land more or less, from its present A-6 (Multiple Family Residential District) to an HC-1 (Highway Commercial District) (Ward 9, District 12). (2021-2410-ZC) (Binder) **NOTE: Consideration for adoption of this item is contingent upon it being introduced at the September 29th Special meeting

5. Ord. Cal. No. 6766 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Galloway Road and on the west side of Singletary Road; being 17394 Galloway Road; Covington and which property comprises a total of 8.12 acres of land more or less, from its present A-1 (Suburban District), MHO (Manufactured Housing Overlay) and RO (Rural Overlay) to an A-2 (Suburban District) and RO (Rural Overlay) (Ward 2, District 6). (2021-2423-ZC) (Tanner) **NOTE: Consideration for adoption of this item is contingent upon it being introduced at the September 29th Special meeting

6. Ord. Cal. No. 6767 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located southwest corner of Joiner Wymer Road and Bunny Lane; Covington and which property comprises a total of 25.31 acres of land more or less, from its present A-1 (Suburban District) to an A-1A (Suburban District) (Ward 1, District 3). (2021-2432-ZC) (Cazaubon) **NOTE: Consideration for adoption of this item is contingent upon it being introduced at the September 29th Special meeting

7. Ord. Cal. No. 6768 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Homestead Street, on the south side of Robindale Drive and on the west side of Estate Street; being Lots 7, 8, and 9, Square 14, Robindale Subdivision; Covington and which property comprises a total of 1.16 acres of land more or less, from its present A-4 (Single Family Residential District) to an A-4A (Single Family Residential District) (Ward 3, District 2). (2021-2435-ZC) (Fitzgerald) **NOTE: Consideration for adoption of this item is contingent upon it being introduced at the September 29th Special meeting

8. Ord. Cal. No. 6769 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Monitor Drive, south of Manassas Avenue; being Lot 13, Block 9, Centennial Park Subdivision and which property comprises a total of .21 acres of land more or less, from its present A-4 (Single-Family Residential District) to an A-4 (Single-Family Residential District) and MHO (Manufactured Housing Overlay) (Ward 9, District 11). (2021-2441-ZC) (Stefancik) ****NOTE: Consideration for adoption of this item is contingent upon it being introduced at the September 29th Special meeting**

9. Ord. Cal. No. 6770 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Harrison Avenue, east of 6th Street, and north of Webster Street; Covington and which property comprises a total of 3.08 acres of land more or less, from its present AT-1 (Animal Training/Housing District) to an A-4A (Single Family Residential District) (Ward 3, District 2). (2021-2443-ZC) (Fitzgerald) ****NOTE: Consideration for adoption of this item is contingent upon it being introduced at the September 29th Special meeting**

10. Ord. Cal. No. 6771 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Press Sharp Road, north of LA Highway 40, Bush and which property comprises a total of 6.835 acres of land more or less, from its present A-1 (Suburban District) to an A-1 (Suburban District) and MHO (Manufactured Housing Overlay) (Ward 2, District 6). (2021-2453-ZC) (Tanner) ****NOTE: Consideration for adoption of this item is contingent upon it being introduced at the September 29th Special meeting**

11. Ord. Cal. No. 6772 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the northeast corner of Cherry Street, north of Emerald Street; being Lots 7 and 8, Square 6, Slidell Manor Subdivision and which property comprises a total of .40 acres of land more or less, from its present A-4 (Single Family Residential District) to an A-4A (Single Family Residential District) (Ward 9, District 11). (2021-2447-ZC) (Stefancik) ****NOTE: Consideration for adoption of this item is contingent upon it being introduced at the September 29th Special meeting**

12. Ord. Cal. No. 6773 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Annette Street, south of Sheree Street, north of Tracy Street; being 60132 Annette Street; Lacombe and which property Comprises a total of .35 acres of land more or less, from its present A-4 (Single-Family Residential District) to an A-4 (Single-Family Residential District) and MHO (Manufactured Housing Overlay) (Ward 7, District 7). (2021-2449-ZC) (Davis) ****NOTE: Consideration for adoption of this item is contingent upon it being introduced at the September 29th Special meeting**

13. Ord. Cal. No. 6774 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Pine Ridge Road, south of South Tranquility Road; being 59441 Pine Ridge Street; Lacombe and which property comprises a total of .918 acres of land more or less, from its present A-2 (Suburban District) to an A-2 (Suburban District) and MHO (Manufactured Housing Overlay) (Ward 9, District 11). (2021-2456-ZC) (Stefancik) ****NOTE: Consideration for adoption of this item is contingent upon it being introduced at the September 29th Special meeting**

14. Ord. Cal. No. 6775 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Main Street, east of South 1st Street; Lacombe and which property comprises a total of 25.936 acres of land more or less, from its present A-2 (Suburban District) to an PF-2 (Public Facilities District) (Ward 7, District 7). (2021-2462-ZC) (Davis) ****NOTE: Consideration for adoption of this item is contingent upon it being introduced at the September 29th Special meeting**

15. Ord. Cal. No. 6776 - An Ordinance to revoke an unopened portion of Caroline Street, located east of Soult Street and west of Molitor Street, between Square 166 and Square 175 in the Town of Mandeville Subdivision, Mandeville, Louisiana, Ward 4, District 7. (REV 21-07-003) (Davis) ****NOTE: Consideration for adoption of this item is contingent upon it being introduced at the September 29th Special meeting**

16. Ord. Cal. No. 6777 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 52 - Information Technology. (Lorino/Cooper) ****NOTE: Consideration for adoption of this item is contingent upon it being introduced at the September 29th Special meeting**

17. Ord. Cal. No. 6778 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 53 - Public Work - Fleet Management. (Lorino/Cooper) ****NOTE: Consideration for adoption of this item is contingent upon it being introduced at the September 29th Special meeting**

18. Ord. Cal. No. 6779 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 54 - Disaster Relief - Homeland Security & Emergency Operations. (Lorino/Cooper) ****NOTE: Consideration for adoption of this item is contingent upon it being introduced at the September 29th Special meeting**

19. Ord. Cal. No. 6780 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 55 - Public Information. (Lorino/Cooper) ****NOTE: Consideration for adoption of this item is contingent upon it being introduced at the September 29th Special meeting**

20. Ord. Cal. No. 6781 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 56 - Sales Tax District 3 - District 5. (Lorino/Cooper) ****NOTE: Consideration for adoption of this item is contingent upon it being introduced at the September 29th Special meeting**

21. Ord. Cal. No. 6782 - Ordinance to amend the 2021 Operating Budget - Amendment No. 10. (Lorino/Cooper) ****NOTE: Consideration for adoption of this item is contingent upon it being introduced at the September 29th Special meeting**

22. Ord. Cal. No. 6783 - Ordinance to amend the 2021 Grants Budget - Amendment No. 10. (Lorino/Cooper) ****NOTE: Consideration for adoption of this item is contingent upon it being introduced at the September 29th Special meeting**

DISCUSSIONS AND OTHER MATTERS

1. Motion to refer to the Zoning Commission a Zoning change for Recreation District No. 6. (Tanner)

Adjourn